

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, AUGUST 23, 2005

Call to Order - Pledge of Allegiance – Invocation

Presentation of the quarterly Officer Recognition Award to Sergeant Ray Hernandez of the Globe Police Department. **(Presented by Daisy Flores)**

Presentation by Gary Hatch, Diamond Star Water Coalition representative, of water-related issues pertaining to the Diamond Star area and a request for Board action, if needed. **(Presentation by Gary Hatch and Chris Benjamin. Motion was passed to direct staff to set up meeting as soon as possible with all parties involved.)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to designate Nell Drive as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to designate an unnamed road off of Golden Hill Road as a Country Dirt Road. **(Accepted)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 072505-01 for the purchase of Chips, AB and Asphalt. **(Authorized)**

Information/Discussion/Action to approve the Project Safe Neighborhoods Grant Award from the U.S. Department of Justice in the amount of \$46,000, to commence on July 1, 2005, and terminate on June 30, 2006. **(Approved)**

Information/Discussion/Action to approve a request by the Globe Rotary Club to utilize the Fairgrounds Exhibit Hall on October 13, 2005, for a Round Dance Exhibition/Open Ballroom Dance with a waiver of fees. **(Approved with the waiver of fees)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-H were approved.)

- A. Approved the re-appointment of Supervisor Shirley Dawson to the CSA Legislative Planning Committee from July 1, 2005, to June 30, 2006.
- B. Approved a Special Event Liquor License Application by Whispering Hope Ranch Foundation to serve liquor at the Foundation's grand re-opening on September 17, 2005.
- C. Approved Amendment No. 8 to a Management Operating Agreement Between the Gila County Sheriff's Office and ARAMARK Correctional Services, Inc. adding the Gila County Jail juvenile population as part of the services to be provided by ARAMARK.
- D. Authorized the signatures on an ASAP (Automated Standard Application for Payments) System Officials Authorization Form which designates Jose Sanchez, Richard Gaona and Steve Stratton as the County

officials who will participate in the ASAP System in order to utilize funds from the USGS National Geodetic Survey Grant that was awarded to Gila County.

- E. Approved the August 9, 2005, BOS meeting minutes.
- F. Approved the July 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court and Recorder.
- G. Approved personnel reports/actions for the week of August 22, 2005.
- H. Approved finance reports/demands/transfers for the week of August 22, 2005. (separate handout).

Presentation on the results of a study conducted on the County's building permitting process by L.L. Decker and Associates for the Community Development Division. **(Presented by Joe Mendoza/Lance Decker)**

Information/Discussion/Action regarding Eagle West, LLC (Case No. 03-bk-02530-RJH) Chapter 11 Case – proposed settlement. The Board of Supervisors may choose to go into executive session pursuant to A.R.S. §38-431.03 (A) (3) (4) for the purpose of discussion or consultation for legal advice with the Board's attorney and to consider its position and instruct the Board's attorney regarding settlement discussion to resolve the lawsuit. **(Motion was passed to accept settlement offer of \$2,820.67 on the \$4,231.05 owed to the County by Eagle West, LLC.)**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**